

The October 9, 2021 reorganization meeting of the Board of Managers was called to order at 9 A. M. by Manager Tony Frato with the salute to the Flag followed by the invocation by Manager Dutch.

Secretary McDougall read the names of Managers elected to a 4-year term. Oscar Dutch Atlantic County, Peter Jeffer Bergen County, Harry Strube Jr. Gloucester County, Roger Hull Ocean County, Thomas Washer Sussex County. Solicitor Ward administered the Oath of Office to all with the exception of Manager Strube who was excused.

Secretary McDougall called the roll with all managers present with the exception of Mr. Matthews, Mr. Strube and Mr. Foran. Mr. Oser and Mr. Giglio arrived following Roll Call.

Mr. Frato read the Judge of Elections Chairman Mr. Lugossy, Mr. Sutphen, Mr. DeLauentis,

Chairman Protem Frato called for Nomination for Chairman of the Full Board. Mr. Freeman nominated Mr. Horvath Second by Mr. Sanders. Mr. Wilson nominated Mr. Greci Second by Mr. Hull. Ballots were provided and collected by the Judges of Election. Mr. Lugossy reported Mr. Greci elected.

Mr. Greci assumed the Chairman seat and called for nominations for Vice Chairman. Mr. Horvath nominated Mr. Signorello second by Mr. Sanders. Mr. Greci nominated Mr. Wilson Second by Mr. Hull. Ballots were provided and turned over to the Judges of Election. Mr. Lugossy reported Mr. Signorello elected.

Mr. Greci called for nomination for Secretary Mr. Wilson nominated Paul McDougall second by Mr. Silvestri. There were no further nominations and the Secretary Cast a unanimous Ballot.

Mr. Greci called for nomination for Treasurer. Mr. Wilson nominated Mr. Sutphen, Second by Mr. Horvath. There were no further nominations and the Secretary Cast a unanimous Ballot.

Mr. Greci Called for nomination for five members to the Executive Board. Secretary McDougall asked each manager present as to their intention to seek the position. 9 Members indicated their interest. Ballots were provided and collected by the Judges of Election. Mr. Lugossy reported Mr. Sanders, Mr. Silvestri and Mr. Freeman winners and a three way tie for the remaining two positons between Mr. Dutch, Mr. Horvath and Mr. Denny. Ballots were provided and collected by the Judges of Election and Mr. Lugossy reported Mr. Dutch and Mr. Horvath the winners of the run off.

Mr. Wilson moved the Nomination of Professional's/Misc. Appointment for a One Year Term: Pension Actuary David E. Kliein, Insurance Broker Hughes-Plumer Assoc., Consulting Psychiatric Physician Dr. Julie Tropiano, Portable X-Rays Speciality Portable X-Ray inc. Hospice Care Fellowship Garden State Hospice, Stenographer Mary Ann Saeger, Designation of Official Newspaper Star Ledger, Auditor Yodice and Company Second by Mr. Horvath. A voice was taken with all in favor except for Mr. Hull.

Mr. Sutphen moved the Schedule of Official Meeting Dates second by Mr. McDougall all were in favor. Copy attached.

Mr. Greci stated we would close the Reorganization portion, take a five-minute recess and continue on to the Regular Full Board Agenda.

Mr. Greci called the October 9, 2021 Full Board meeting back to order.

Mr. McDougall reported that the minutes of the September meeting were not completed due to the short time between meetings.

Mr. McDougall read communications from Peter Della Bella MD thanking staff for the professionalism in the care and management of his brother who is a guest at the home. A letter of resignation from Manager James Foran, and request from Mr. Greci to be excused by 10:30 to attend his Grandsons Baptism.

Mr. Wilson moved to accept Mr. Forans Resignation with regrets second by Mr. Horvath. Voice vote all in favor.

Mr. Sutphen reported the current budget is on target and progress on the 2022-2023 Budget

Committee Reports:

Budget and Finance: Mr. Silvestri read his report from the meeting held on October 5th approving bills in the amount of \$302,218.16. Full report attached to the minutes.

Mr. Veras reported we are now at 59 guests and two admittances for next week. Work is progressing on the Dining Room Renovation with all work being provided by the Food Service Provider. The Activities Department is slowly beginning to ramp up programs and some entertainment ensuring all providing services are vaccinated. The Barber is back on a regular basis. Holiday Parties are still on hold at this time. Yesterday a 4:23 P.M. a return call was received from a Supervisor from the State of New Jersey Department of Health. The Supervisor stated they still have limited employees returned to the office but we are on their radar for an inspection of the Memory Care Facility. He advised the Pocket Badges the managers have can no longer be obtained. He asked for direction from the managers as how to proceed.

Committee Reports:

Building and Grounds; Mr. Signorello reported the committee had a meeting this past week and talked about need for Roof Replacement, Parking, Physical Therapy Room. The committee also discussed the house on Vreeland Avenue and the possibility of demolishing the building when all matters are resolved.

Applications: Mr. Horvath read his report a copy of which is attached to the minutes.

Employees: Mr. Freeman reported no issues.

Budget and Finance: Mr. Silvestri reported on the meeting held on October 5th. A written Report is attached to the Minutes.

Legislative: Mr. Lugossy reported nothing going on until after the November elections.

Museum: Mr. Wilson reported progress

Public Relations: Mr. Wilson reported progress.

Inventory: Mr. Veras stated that a company will be doing an inventory as required by the insurance providers. This will be lengthy process with the company doing a complete count.

Golf: Mr. Greci reported flyers are available and asked managers to obtain five sponsors.

Managers Plaque: Mr. Greci reported progress with a full report next meeting.

Firefighters Community Nursing Home. Mr. Dutch reported progress.

Liaison to State Association. Mr. Lugossy had nothing to report.

Inspections; Mr. Horvath reported inspection was completed this past Thursday and items noted were given to Mr. Veras.

There being no further business the meeting was adjourned at 10:21 A.M.

Paul C. McDowell
Secretary

The newly elected Executive Board met immediately following the October 9, 2021 Full Board of Managers meeting to select a Chairman and Vice Chairman.

Mr. McDougall nominated Oscar Dutch as Chairman second by Mr. Sanders.

Mr. McDougall nominated Mr. Silvestri as Vice Chairman second by Mr. Freeman.

Mr. Greci asked if there were any further nomination. Seeing none the secretary cast a unanimous ballot.

There being no further business the meeting was adjourned.


Paul C. McDougall, Secretary